

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR MEETING
JULY 22, 2013
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER McKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 22, 2013, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 5 through 8 be placed on the

ACTION REQUESTED: A motion to place Items 5 through 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM MAY 20, 2013, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the May 20, 2013, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2013

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MAY, 2013 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2013

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/13

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

- ITEM 10. AWARD AT ROSE ROCK VILLA COMMUNITY KITCHEN, BATHROOM AND PH OFFICE REMODEL CONTRACT**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. NEW BUSINESS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 12. RECOGNITION OF VISITORS**
- ACTION REQUESTED:** As desired by the Board.
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- ITEM 13. COMMISSIONER'S COMMENTS**
- INFORMATION:**
This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 14. ADJOURNMENT**
- ACTION REQUESTED:** A motion to adjourn the July 22, 2013 Regular Board Meeting.
- ACTION TAKEN:** _____
- TIME ADJOURNED:** _____

NEXT BOARD MEETING – MONDAY SEPTEMBER 16, 2013.